



# **AGENDA**

## **Housing Authority of Mono County**

Board of Supervisors Chambers

### **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**March 11, 2008**

**NOTE:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5538. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California. You can view this agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**10:30 a.m. Call meeting to Order**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY** on items of public interest that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time depending upon the amount of business and the number of persons wishing to address the Housing Authority.)

- 1) Approval of Minutes**  
Regular Meeting of January 15, 2008.
- 2) Commission Member Reports**  
The Commission may, if time permits, take Commissioner Reports at any time during the meeting and not at a specific time.
- 3) Strategic Planning Workshop (Dewey Bandy, California Coalition for Rural Housing)**  
Approximately 90 Minutes  
**RECOMMENDED ACTION:** Conduct strategic planning workshop: Trends and Innovations in Rural Housing Authorities—Lessons from the Field. Provide any desired direction to consultant/staff.

**~ LUNCH RECESS ~**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

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- 4)** Election of Chair and Vice Chair (**Commission Members**)  
Approximately 10 Minutes  
**RECOMMENDED ACTION:** Conduct election for 2008 Chair and Vice Chair.
- 5)** Mono Basin RPAC Affordable Housing Assistance Request (**Chris Lizza, Chairman, Mono Basin RPAC**)  
Approximately 10 Minutes  
**RECOMMENDED ACTION:** Consider request for support of, and/or assistance to provide, affordable housing in the Mono Basin; provide direction to staff.
- 6)** 2007 Housing Statistics Workshop (**Larry Johnston, Assistant Community Development Director**)  
Approximately 20 Minutes  
**RECOMMENDED ACTION:** Conduct workshop; provide any desired direction to staff.

**ADJOURN**

The Housing Authority may meet in special session on **April 8, 2008**, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.

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